**Attendance**: Ken Bailey, Adam Sampson, Sariena Sampson, Lore Berglund

Meeting called to order by Ken Bailey, President, at 3:58 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| Lore’s Board Position* Her board position has expired
 | * Motion to reappoint her to the board
* 2nded
* Unanimous vote
 | Yes |
| Dues Collector* Should we appoint someone as a board member and have him/her handle dues?
* Lore has proposed amended bylaws with job descriptions
 | * Motion to appoint Corey as a Director
* 2nded
* Unanimous vote
* Motion for Lore to email and all review – vote at next board meeting
* 2nded
 | YesYes |
| KKC Booth – Tim Stoops* Printer may no longer be available for booth materials
* Must have post-discussion after WinterFest to discuss how to improve it next time
 | * none
 | n/a |
| Treasury Report* discussion of donation sites like amazon and kroger
 | * Unanimous vote to approve
 | Yes |
| T-Shirts* May be making t-shirts soon
 | * None
 | n/a |

Meeting adjourned by Ken Bailey, President, at 4:53 pm.